

Benton County Commission

April 16, 2019

Convene

Presiding Commissioner Steve Daleske called the meeting of the Benton County Commission to order at 9:00 a.m. on April 16, 2019 at the Board Room. Attendance: David Malecki, Present: Glen Nelson, Present: Steve Daleske, Present.

Approval of Prior Minutes

District 2 Commissioner Glen Nelson made the motion to approve prior minutes dated 4/15/19, Presiding Commissioner Steve Daleske seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), and Steve Daleske (Yes).

McBride, Lock and Associates, LLC

Commissioners reviewed the draft report of the recent audit that has been received from McBride, Lock and Associates, LLC; pertinent responses will be submitted to that firm in order to complete this audit process. County Clerk Susan Porterfield and Treasurer Rick Renno were also present.

Motion/Vote - Fuel Bid

District 2 Commissioner Glen Nelson made a motion to accept the bid from Warsaw Oil Company for Road District #2 for diesel fuel at a cost of \$2.40 per gallon. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes). Other bid was received from MFA Oil Company at a cost of \$2.4696 per gallon. The county accepted the low bid price.

Work Session

Commissioners held a work session today to discuss Road District #1 finances and all funds' revenues and expenses. Treasurer Rick Renno and County Clerk Susan Porterfield were also present.

E-911/Sheriff

E-911 Director Susan Canfield, Dispatcher Susan James, and Sheriff Eric Knox met with commissioners to discuss equipment purchases for their departments. This purchase will be necessary in order to update equipment, as the current system is becoming out-of-date.

Adjournment

District 2 Commissioner Glen Nelson Ordered that the commission adjourn until 4/22/2019. David Malecki seconded the motion. The motion passed by vote: David Malecki (Yes), Glen Nelson (Yes), Steve Daleske (Yes)

Signatures



Steve Daleske, Presiding Commissioner